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Chair of MTC and BATA

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Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BRAD PAUL
*Deputy Executive Director,
Local Government Services*

**CALL AND NOTICE OF
Special Meeting of the Bay Area Infrastructure Financing Authority (BAIFA)**

12:30 p.m. Friday, April 22, 2022

Bay Area Metro Center
375 Beale Street, 1st Floor, Board Room
San Francisco, CA 94105

REMOTE

Special meeting of the Bay Area Infrastructure Financing Authority is scheduled to meet on Wednesday, April 22, 2022 at 12:30 p.m., in the Bay Area Metro Center (Remotely).

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants. A Zoom panelist link for meeting participants will be sent separately to Working Group Members.

Attendee Link: <https://bayareametro.zoom.us/j/87580436813>

Join by Telephone (for higher quality, dial a number based on your current location)

US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or
+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 888 788 0099 (Toll Free) or
833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 875 8043 6813

International numbers available: <https://bayareametro.zoom.us/u/kcmy4uq0T7>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date.

Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

As Chair of the Bay Area Infrastructure Financing Authority ("BAIFA"), I am calling a special meeting of BAIFA for April 22, 2022 at 12:30 p.m. in the Bay Area Metro Center (Remotely).

A quorum of the BAIFA board may be present for the Megaregion Working Group at which topics that may appear on BAIFA's future agendas may be discussed. Therefore that Working Group meeting is being noticed as a special meeting of BAIFA. The business to be transacted

BAIFA Special Meeting Call and Notice

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on the Megaregion agenda will include: (1) Call to Order / Roll Call / Confirm Quorum; (2) Roadway Pricing: Welcome and Framing Remarks; (2a) Background on the relevance of pricing as a topic for the Megaregion Working Group to explore and overview of meeting goals; (3) National and International Perspectives on Pricing; (3a) Overview from the International Bridge, Tunnel and Turnpike Association (IBTTA) on strategic developments and directions with respect to tolling, pricing and road use charges; (4) State Perspectives on Pricing; (4a) Overview from the California Department of Transportation (Caltrans) on their Roadway Pricing Working Group and efforts to coordinate pricing initiatives taking place across the state; (5) Megaregional Coordination Opportunities and Key Themes; (5a) Discussion of pricing in the megaregion, including an overview of existing priced roadways, a summary of MPO long-range pricing strategies, and ongoing or planned implementation efforts, as well as key themes for megaregional coordination; (6) Funding and Legislative Update; (6a) Update on funding and legislative developments in Sacramento and Washington D.C., including key updates for “Megaregion Dozen” projects and a summary of planned legislative advocacy visits; (7) Public Comment/Other Business; and (8) Adjournment/Next Meeting. Members of the public shall be provided an opportunity to directly address the Authority concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by MTC staff in the normal course.



Alfredo Pedroza

April 18, 2022